Partnership Technical Advisory Committee

2004-03-15 13:30:00.0

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees
This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.
For assistance, please contact Marcella Aranda, maranda@mtc.ca.gov, 510.817.5814

1. **Introductions**

   Minutes of February 9, 2004 PTAC Meeting*
   2.
   • PTAC_mins_2-9-04.doc

3. **Partnership Working Group Reports**

   Project Delivery/Joint Session
   ?
   Presented by: Brook

   Transit/Joint Session
   ?
   Presented by: Chan

   Local Streets and Roads Session
   ?
   Presented by: Lee

   Discussion Items

   Legislative Update*

   Report on the latest developments regarding the state budget and an update on activities in Washington, D.C.
   4.

   Presented by: Long

   • 4_leg_update.doc

   CTC Update

   5. *Discuss the impacts of the State?s fiscal crisis on the STIP and Proposition 42 projects, including recent efforts in the region to survey all TCRP projects.*

   Presented by: Steinhauser

6. **Transportation 2030: Update**

Presented by: Kimsey

a) Regional Bike Program and TLC/HIP Program Updates

    b) Big Tent Follow-up**

c) **Review of RTP EIR Alternatives***

    • [6.a_T2030_EIR_Alternatives_Nguyen.doc](#)

    d) **CMA ?Committed? Project Lists***

        • [6.b_T2030_Committed-Projects_Nguyen.doc](#)

7. **Transportation 2030: Discussion of Preliminary Project Performance Evaluation Results***

Staff will present preliminary results.

Presented by: Klein

• [7.a_T2030_Performance_Eval_Memo.doc](#)

• [7.b_T2030_Performance_Eval_Attach_A-1.pdf](#)

• [7.c_T2030_Performance_Eval_Attach_A-2.pdf](#)

• [7.d_T2030_Performance_Eval_Attach_B.pdf](#)

• [7.e_T2030_Performance_Eval_Attach_C.DOC](#)

• [7.f_T2030_Performance_Eval_Attach_D.DOC](#)

• [7.g_T2030_Performance_Eval_Attach_E.pdf](#)

8. **STP/CMAQ/TE Program ? Discussion of Second Cycle Programming Policy***

The region is beginning to discuss the programming of FY 2005-06 and FY 2006-07 STP/CMAQ/TE funds. Report of other task force and working group discussions on the Second Cycle programs.

Presented by: Steinhauser

• [8_STP_CMAQ_Program_Policy.pdf](#)

Information Items

9. **2004 RTIP Update***

Presented by: McKeown

- 9.a_Release_of_2004_Draft_RTIP.doc

- 9.b_Draft_2004_RTIP_Project_List_Attach.pdf

10. Other Business/Next Meeting

Next meeting

2004-04-05 13:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC?s Procedures Manual (Resolution No. 1058, Revised) if, in the chair?s judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are taped recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the Metro Center: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont; #59 or 59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.